

Town of Groton
Select Board Work Session Minutes
February 19, 2019

In attendance: John Rescigno, Ron Madan and Sara Smith (Administrative Assistant - AA)

John called the meeting to order at 4:00pm.

Meeting with June Garneau- All Hazard Mitigation Plan Update (John, Ron, Bubba, Sara, Paul Hatch)

Things to follow up on from last meeting:

- Sara will ask Pam if there is a landing zone for a helicopter at Groton Wind- Done, Sara emailed June
- Everyone should review the materials sent by MAPS
- Look into NIMA Training for new officials and emergency operations team
- June will send information to Sara for a table at Town meeting to include information for Code Red, a volunteer form for those that are trained to assist in emergencies and a functional needs form.- Done, June emailed this to Sara
- Sara sent information from Deb to June

Today's topics:

- Review from the last meeting
- Continued Table 6.1, current plans, policies and mutual aid and completed this table
- Discussed Table 7.1, accomplishments since the prior plan. Will work on next meeting
- Start thinking about mitigation ideas
- Grafton County Code Red- notifies residents of a problem in that area; need to advertise this

Homework:

- Look into NIMS Training for new officials and emergency operations team
- Review Materials sent by MAPS
- Digital photos- contributions welcome
- Look into Web EOC training
- Storm Water Maintenance Plan should be developed at some point
- Work on culvert spreadsheet- just need to start on this- the first tab needs to be done before the plan is completed which is the culverts in needs of action
- How many culverts- guessing 150
- Look at building permit guidelines to see if it mentions builders are required to abide by IBC and IRC codes- give the link

Upcoming meetings are:

- March 19, 2019 at 4:00pm
- April 16, 2019 at 4:00pm

We need to get more people to attend these meetings. Some ideas of other people to ask were Dave Leone, Glen Hansen, Slim Spafford, Tony Albert, Mike Lemieux, Jeremy Haney and Ruth Millett

June also reminded everyone to make sure that they track all projects, time reading materials, etc. on the blue sheet.

John motioned to go into non-public session pursuant to RSA 91-A:3 II (a) at 6:02pm, Ron 2nd, so voted.

John motioned to return to public session at 6:35pm, Ron 2nd, so voted.

John motioned to seal the non-public minutes, Ron 2nd, so voted.

Memo from Sara

Sara submitted a Memo requesting Thursday, February 28, 2019 off. The Select Board approved this time off.

Meeting with Library Trustees

Elizabeth Jespersen and Ruth Gaffey met with the Select Board. They want to spend some of the library money on the Park in memory of Pam Yinger. They are hoping to put lighting in the pavilion, paint/stain the pavilion and put more electrical outlets in the pavilion which will help with Old Home Day. They received some quotes from Gary Easson and discussed plans with him. They have asked Kyle for a quote but will try to get other quotes. John said that he can get the product at a good price. They also want to put a few benches out.

The Library Trustees goals are to do away with the library eventually and by doing so they would have to get rid of the funds. They are looking into a trust fund so they can keep the computer downstairs and have money for maintenance of the computer. People do use the computer here but will also be able to use the Hebron library.

John and Ron agreed that the work to the park is a good idea as long as they have looked into it and are okay to use the money for this which the assured the Select Board that they have looked into this. Elizabeth said that she looked into it and it is the Library Funds and they can use it towards this. The Select Board approved them to move forward with this.

Ruth stated that she feels we should continue this for a few more years. John pointed out that right now it doesn't cost the tax payers any money but, in the future, it may have to and this may affect how people vote. Ruth said she is hoping to have a brochure for the Town Meeting to get spread the word about the library.

Having no other business to conduct, Ron motioned to adjourn at 6:59pm, John 2nd, so voted.

Respectfully submitted,

Sara Smith
Administrative Assistant